

HALL COUNTY BOARD OF SUPERVISOR WORK STUDY MEETING August 6, 2003

CALL TO ORDER Chairman Lancaster called the meeting to order.

ROLL CALL Present on roll call were Scott Arnold, Jim Eriksen, Dick Hartman, Bob Humiston, Bud Jeffries, Pamela Lancaster and Bob Rye. Also present was Board Assistant Stacey Ruzicka and account Brad Fegley.

Brad Fegely reviewed information concerning the appointed officials salaries, and the budget restrictions concerning the levy maximum of 50 cents and the revenue limits based on property taxes and certain state fund.

He also suggested to raise the transfer from inheritance to from \$500,000 to \$1,000,000

With the budgets that have been submitted the tax rate would be .490749 this is using last years valuation. He discussed lowering the budgets by \$520,000 in order to comply with the budget laws. 68 to 72 percent of the increase is due to salaries basically labor costs

Scott Arnold left the meeting.

Weed Department supported by property tax whatever is budgeted they receive 1/12 each month has 77,000.00 cash reserve and his cash reserve is \$50,000.00 the total of his budget is only over the difference of the new predator control contract

Reviewed the activities of his department sprayed 1450 acres this year equipment and personnel are doing well the outstanding accounts are being paid down. Have a morning secretary. Parttime salaries are at \$19,000.00 the board questioned if they could cut \$5,000.00 from the parttime salaries. Capital outlay from 2,000.00 to 4,000.00 pickup or 4/wheeler that they use this is for the anticipation of purchasing a new 4/wheeler

Register of Deeds – Kathy Baasch present had an employee quit new employee may take family coverage she has single coverage but may elect to have family new employee started last week if it is not put in the budget there will be a problem if not used it will go back discussion on the equipment repair item turned some to equipment reserve discussion on what she may need to purchase a micro film reader and printer

GIS – distributed handout to board had the contractual services last year this has been completed and it is not in the budget had the seasonal help and that was already approved. Reviewed the information on his budget increased it by half last year and half year. That was the recommendation from the GIS committee last year his part time help has worked well the mileage for this parttime help is about 50 miles per day dues registration and training these are for him the international conference provides the greatest amount of information no discussion for next year

AG EXTENSION OFFICE – within the budget guidelines a lot of changes at the state level a small budget was a change in personnel for the 4/H director review the expenditures the college has a new person for the janitorial services and he hopes it will stay the same the extension educators are paid by the state postal fees will change they have received postage from the state so they needed to address the postage fees and they will be using Preferred Mail they will share the fees with the other new members at

college park this will be added to the county bill 643 kids used the kids college classes they rented a classroom for next year so they will have the additional space if needed. They rent it but then they will recoup the cost of the rental to other parties that use it so they will be able to cover the expenses

COUNTY COURT - Charlotte Lahndorf within what was given them office equipment and supplies increase in paper review the expenses and supplies wanting to purchase a new copies and desk do not have information on the reserve

SAFETY – Jim Eriksen spoke on this budget concern on what need to be budgeted total budget of \$15,000.00 same as last year immunization reviewed the training this is for all the county employees good budget could reduce if necessary 3% increase for safety coordinator reduce by \$2,000.00

VETERANS SERVICE – Don Shuda present veterans service committee Casey Caswell 55 years Wayne French, Keny Brandt Gary Camp Harold Johnson active members of the board his veterans budget if over by \$9,250 requested a part-time person for his office brought into Hal county over eleven million dollars 18 hour per week person ask for last year and did not hire them discussion on administrative assistant so may make some changes need to reduce the administrative position could they adjust this salary because it may not be for the full year is this prorated to the other counties this is only for Hall County the other counties are being charged the same amount per hour as what it costs for Hall County

HOWARD COUNTY VETERANS SERVICE went up contract went up this increase is covered by the revenue that is coming in.

SHERMAN COUNTY – going up covered by revenue

ADA 3% increase on salary it is its own fund important process want to stay legal what is enough to cover this set at \$25,000.00 money transferred from general had a lot of things to do initially are in compliance still a concern on the MidPlains building not clear yet cut the \$1,000.00 transfer from general increase the salary increases are at 3% \$23,997.80

VETERANS AID – dollars are used for veterans assistance rent fuel clothing food heat started with cash balance \$20,836.00 have a cash reserve of \$10,000.00

BUILDING AND LAND IMPROVEMENT FUND Chuck Kaufman moved some money \$2,000.00 to this fund for remodeling expenses small waiting room limited space moving a wall maintenance may do the work

JUVENILE DIVERSION – Troy Chandler present 3% salary increase last year 6% under budget within the limits there are fees that are charged and they are submitted to general fund reviewed statistics over 50% is outside funds that he received Hall County has spend \$207,380.00 and he has received \$322,042.00 he will now receive \$4,000.00 for 40 participants and an additional \$2,000.00 for the administration of the program.

JUVENILE SERVICES GRANT BUDGET This is reimbursed by grant money

HOWARD COUNTY – this budget did go up but the revenue has also gone up this new agreement will need to be approved by Hall and Howard County his total salary is \$37,800.00 office space is wonderful

EQUIPMENT ACQUISITION – purchases for bigger items large item is cars for the sheriff's department it was cut last year they have \$11,536.00 for equipment and

\$10,000.00 was moved by B&G to land and improvement for remodeling they are planning for some of these projects concern on the phone project that he is requesting money for

SURVEYOR - This was a partial budget last year this is basically salaries only he just moved some numbers in the budget and the line items no change on bottom line this is a full year of salary discussion on part of the expenses for the county engineer be but I the surveyor budget could have a surveyor and the county engineer do both jobs needs the \$2,900.00 for the equipment

ROAD DEPARTMENT – revenue the hiway allocation did go up to 1,770,916.00 the incentive is paid on the rural population of the county discussion on the transfers to general the transfer was made in June discussion on the certifications that they have and the training that they have to have have 3 people that have to keep them not all state meetings have to have continuing ed to keep up the certifications discussion on line items 2-1701 02 and 03 line 2-301 did not receive keno so he added into his budget need to overlay 16 miles a year they did 10 years last year takes \$37,500.00 per mile to overlay if do 10 miles a year can keep up if they do the overlay they cannot do the new roads need to do one mile by Doniphan distributed information on the projects for this year South Locust 1 mile, a bridge row for 1 R Road and tow box culverts the \$150,000 from keno was put in this budget in capital outlay he has one pickup one dump truck and one motor grader need to discuss these purchases further and the crawler loader discussion on the vehicles that they use Jeffires new to address the purchase of equipment as needed as equipment gets older the cost of operating the equipment gets higher the engineering testing fees could be reduced or taken out we may not need it discussion on whether the committee can reduce this budget or does the whole board want to address this discussion on the transfers to road fund has a 300,000.00 cash reserve cash reserves depends on transfer lower cash reserve to 150,000.00 and exchange he will get 1/3 in October January and May Dan stated that this will work because he would be able to schedule projects Discussion on the cash reserve I May and June could some of the projects be postponed until next year. They also discussed the benefits and the salaries in the contract and could these negotiations be addressed before they are set. The cash reserve will be set at \$100,000.00

GIS discussion on the salary and what it was supposed to be set at from a committee meeting last year bob and Jim will look at this

JUVENILE DIVERSION – The Howard county went up more than the 3% what does the board want to do with the department heads should be 3%

INHERITANCE – 3.9 million in the revenue some of the larger projects have been completed transferred \$190,000.00 to health insurance fund next year will come from health insurance fund. This should be paid back by June 2004

Inheritance expenses carried over the 50,000.00 consulting fees reviewed the budgeted line items increased the general cash reserve to 1,000,000.00 the \$560,000.00 is just a number to make it balance all of the dollars are allocated to projects. The possibility of spending all of the money will not happen but it is all allocated. Are there other projects that need to have dollars restricted for do dollars need to be added to the miscellaneous line item could add money to the cash reserve they will come back to this to discuss the miscellaneous line item

STREET IMPROVEMENT – This is for the Doniphan project when the money is paid back it will stay in that fund for future projects \$10,000.00 cash balance

SPECIAL REVENUE – this is for any special projects also will be used for the DARE projects 1,000.00 to DARE and \$116.00 for the park project strictly its own fund and own revenue

VISITORS PROMOTION – projected revenue this I budgeted high so the funds can be spent just an in and out

EMPLOYMENT SECURITY - transfer dollars from general to go into this fund at 14,500.00

SICK/VACATION LIABILITY FUND – funds are transferred from each departmental budget and must follow the restrictions of the resolution

HEALTH INSURANCE – money from departmental budgets to this fund transferred 190,000.00 from inheritance to pay insurance discussion on the health insurance costs discussion on county coverage of insurance

LIABILITY CLAIMS – cash balance is at \$583,084.35 interest goes into the general fund

DEPENDENT FUND – will need to go up have a cash reserve of \$15,000.00 need to increase because of state cuts lower to 125,000.00

INSTITUTIONS – Left at 150,000.00 reduce by 50,000.00

MUSEUM – This is set at 3 cents cash reserve set at 175,000.00 wil receive \$771,000.00

SUPERINTENDENT OF SCHOOLS – Renegotiated the contract for \$8,000.00 This could be addressed in two years for list of duties could it be reduced ad assiged to someone ese

GRANTS – Homeland security grant for E911 and juvenile grants that will be comigin.

TRANSFERS Take out ADA no transfer, road will be reduced by \$150,000.00 Drug court have a \$25159,41 need to address GIS Juvenile Diversion

DISTRICT JUDGES – within the amount set by the board more jury trails office equipment \$3,800.00 based on last years budget just the 2% increase jury fees porcessed at the end of three months they wer paid paid at then end of 4 months some are minumun wage workers cannot wait that long they use mips mandated by state statute requeting that a method be worked out she stated that Buffalo county processes these checks in the matter of 2 to 3 days more information is needed on this issue discussionon the indigent issue Judges Bush and Martin appoint the attorneys The remodeling project is almost completed exceptfor the carpet and benches for the room.

Adjourned at 4:10 p.m.

HALL COUNTY BOARD OF SUPERVISOR WORK MEETING August 7, 2003

CALL TO ORDER Chairman Lancaster called the meeting to order.

ROLL CALL Present on roll call were Scott Arnold, Jim Eriksen, Dick Hartman, Bob Humiston, Bud Jeffries, Pamela Lancaster and Bob Rye. Also present was Board Assistant Stacey Ruzicka and account Brad Fegley.

disu STUDY Mission on the building & land improvement and the regulations that cover it building & grounds supervisor Chuck Kaufman will review the request and then transfer the money to the fund items in the reserve fund for building projects because they were nearing the 5 year term limit need to set up some regulations regarding this fund

ELECTION COMMISSIONER within the number set by the board Have act money should come from the secretary of state discussion on contract labor need to move money up to clerical salary for Carol's salary discussion on dollars received for the elections from the schools etc

SPECIAL ELECTIONS – This budget is a wash

TREASURER – Discussion on the salaries additional money in salaries official bond is equipment once every four years there is additional money in the budget for the bond discussion on office equipment that they may need to purchase discussion on the extra money for the office equipment discussion on the parttime discussion on the overtime pay when would the new plates be in they will be made of aluminum so they would be lighter lower parttime salaries and leave the 1-0500 the same \$3,000 from salaries requesting money from the inheritance fund for shelving in the computer work room

COUNTY CLERK AS PER DISCUSSION

BUILDING INSPECTOR OVER AMOUNTY SET BY THE BOARD REQUESTING CELL PHONE DISCUSSION ON ACQUIRING A PLAN THAT WOULD INCLUDE ALL COUNTY EMPLOYEES THAT HAVE CELL PHONES 3% salary increase plus the phone leave along leave as is discussion to move building inspector office to another location and that would involve some costs

PUBLIC DEFENDER – Rex Schulte representing the public defender from Lincoln submit his bill Jerry P does not set the compensation approved an additional deputy for his office included in the salary numbers over by 400.00 but question safety minor safety issues equipment just replacement will he be able to handle the cases and if adequate resources he will be able to handle the cases the number of jury trials increases everyone's budget looking at everyone's budget that continuing education need to send attorney's for more training medical care evaluation may need to hire professional help for clients consulting fees may have the need expert witnesses total is fine

PROBATION THREE AREA equipment acquisition request \$11,536 intensive supervision probation regional office that included more than Hall county they send a separate budget on GI

Hasings and Kerarney have to assume some of telephone bills that they did not have to do before each county pays a share of his budget

Reviewed the request of equipment and acquisition request want to remodel safety issue that people can walk into the office need a security door telephone service notified BTS need to replace phones includes faxes his phone bill is 300.00 a month 14 employees office equipment and furniture went up 1500.00 .copy machine want to purchase some new furniture in his budget wants conference table and chairs and office equipment in the waiting area Brad questioned when the project would be done may be a project for next year building and grounds had Baker Construction do the remodeling discussion on the phones the departments need to purchase these b&g provided the information on the safety issue for the probation office Carroll said the locks need to be addressed and it is long overdue using some old furniture replacing it with new

CLERK OF THE DISTRICT COURT - three budgets requesting two new county employees new training talk to other offices that are close in size and the case load well above some of the other counties looked at parttime positions the two new will be data entry need to have people there full time Sarpy had 67 Hall had 151

Remodeling considering a digital recording system would like to locate it there the remodeling estimate is included in the packet will be a separate area for the recording equipment discussion where the equipment will be located in her office concern on the fact that the office has to be remodeled to accommodate the equipment how many machines room being built for security if she is the only one that is going to use it does the remodeling need to be done Discussion the mental health hearings CHILD SUPPORT office equipment line item in both budgets R & I and CDC in equipment area additional storage into storage has movable shelves have an electric but could not fit it in so looking at a different system it will be able to hold the weight Employees asking for two new data entry people everyone was placed on the pay scale the dollar amount includes the total amount did not fill the parttime position putting people on the right steps need to address the two new employees and the storage issue need to look at the numbers and then make a decision Arnold this is top priority to hire these two positions

BUILDING & GROUNDS – 90,000, 30,000, and 33,000 was moved from the reserve fund and put in the new fund

Money from building fund that he moved over to regular budget cover the normal building maintenance department heads were supposed to let him know about new projects and he had money left for these projects these are just estimates discussion on the fund that are in the building and land fund for capital improvements the board will be approved by the county board could add a line item in Chuck's budget for the transfer add two items in Chuck's for reserve and building this would provide a track record for the money transferred to those funds have the fund and the procedures on how to process it Bud concern on some of the items that were put in the building reserve be reviewed by the board or committee then committee talks to official and it is approved then it will proceed what dollar figure needs to be reviewed if 3 to 5 need to talk to the committee handyman line item should be custodial services

Bldg & Land reserve in own fund interest on this fund goes into general the top three were for the safety center and court house public defender moved money into this account the top three could be used for any county building doesn't want other departments to be able to transfer money to this account needs to be B&G

PARKS DEPARTMENT – 3% increase for department but added a parttime summer employee did not go over camping closed also had two people on medical leave asking for a new hire bottom line is what was set this summer had reduced this by 6,000.00 In the inheritance fund still have 160,000.00 may be some additional cost have to hook up the water inside the buildings they do have a uniform for employees

COUNTY ATTORNEY - new fund wants to create a letter for a new proposed but to his office add salary health and retire etc adding one deputy in the middle of the current pay scale want to hire someone with some experience 2-900 law enforcement costs driven by event of the several last weeks several serious cases child and death and highway fatality on shady bend road this in addition to robberies assaults homicide in february and a number of serious cases pending cant absorb with his present staff all of these cases one staff person doing juvenile cases and federal attorney work only on federal drug charges and one full time child support attorney all handled by seven deputies quoted statistics on cases cant regulate what comes into his office he was elected to be the prosecutor increase in mental cases we are a medical center veterans hospital and halfway house draw from other counties 180 ride bus stop here then they are our problem Jerry meeting with a group of people that are looking at an emergency shelter meeting for a year and where does the money come from 700 felonies AND 2000 misdemeanors if they want a jury trial it cannot be stopped want public to feel that they are doing the best job don't want to bargain everything down 538 cases per person does not involve mental health cases or juvenile abuse and neglect of 50 30 status offenders kids running away from home 147 mental health traffic 2,988 tickets

NEW BUDGET 961,000.00 to 1million and 30 total budget could be less because it may not be for the whole year law enforcement added 10,000.00 special tests have also increased ex DNA gun residue need experts to testify need to look at all of the numbers have to have 25 hours of continuing education belong to NE County attorney association some of the seminars are free have to apply and they review the application Capital outlay county attorney are the county corner if death may be blood and need to protect attorneys from this sent to health dept for hepatitis shots pay for this from his budget and TB testing
Office equipment with move may not be used very little may need some more equipment for the new attorney if he is

Reduce safety and equipment the original budget is higher adding a new step at the top of the pay range for the attorneys add a new step that would be 2000.00 above the current pay will change the numbers law enforcement and other two lines

CHILD SUPPORT BUDGET proper costs are allocated to this budget office furniture is just replacement costs reduce equipment and furniture by 2500.00 need the training for the new child support system asking him to cut \$4,000.00

COUNTY ATTORNEY CONTINUING ED GRANT - paid in full by federal grant

DIVERSION – set at the same revenue is the same this STOP program

DRUG LAW ENFORCEMENT – this is an in and out only from drug forfeitures cant be spent if it is not received

KENO this has been completed

DRUG COURT – This is its own fund listed the revenue of \$391,000.00 made the expenses the same as the revenue. Cash reserve because cash is not enough it is reimbursed the money was not there so it could not be spent. Cash reserve get money in advance or transfer money from general should have some where close to \$40,000.00 at the end of the fiscal year. Should not have that problem this next year hope to get the STOP funds in sooner. Would have to cut the budget by \$40,000.00 for the cash reserve. Need two months of expenditures take total divided by 12 and times 2 they will lower the total budget by 40,000.00 he will cut the line items in the budget to adjust this. This is for 4 counties four different offices the revenue supports this program reviewed the grants and awards for this program

COUNTY SHERIFF – OVER BY \$80,000 no more people or increases on the vehicles he is just replacement last year was \$1,928,986.89 and \$2,081,269.86 total requested increase is \$152,282.97 of that increase there is 52,000.00 worth of grants under the wages the total increase for salaries is \$92,988.97 just salary increases operating expense merit commission request 4,500.00 from 3,500.00 cost to advertise and replace a deputy merit commission related expenses law enforcement cost by \$1,000.00 basically match fund dollars ran over last year contractual services this is for HIDTA fund increase to 4200,00 has to hire outside counsel for labor appeal issues discussed the line items that were grants increase in contractual services has money for hiring consultant

Equipment safety spent on safety switch for the air bags used the money in the safety from his budget gas masks and stop sticks

Office equipment office chair adding machines also covers the sub stations other equipment is portable radios guns gun racks and cages in the cars

Discussing reducing total budget by \$6,000.00

INTERLOCAL AGREEMENT – they renewed the law enforcement contracts and they were updated this year moved two deputies to be paid from these contracts these are the dollars that are to be paid in. shows salary only but not all of costs are in there

OTHER CONTRACTS – this was members of the general public to do security provided security at super saver cannot do it any more cancelled the contract. A guess on how many hours that Super Saver would need the security have request from different entities for security special occasions dollars in and dollars out

CANINE is its own fund put 40,000.00 in for the canine fund

DARE money will not go through the canine it will be special revenue the DARE program is self sufficient Fonner Park and banks donate dollars to the DARE fund the funds are separate

EQUIPMENT ACQUISITION - budgeted this year 110,000.00 for vehicles need cars to do their work requested 6 cars and bought 4 try to replace at 60 to 80 thousand miles 3 marked units and a transport van trading in marked units they are at 90,000 miles once they get that many miles they have more maintenance have to get there quickly request is the same as last year. Three marked units are Crown Vic's and a transport van. There needs to be a rotation of the 20 marked units. Fegley noted that there is a need to replace the patrol cars. This will be considered and come back Jerry Watson asked if they could get a transport van then the marked units need to look at his maintenance line item and he will need more money for that line item they board will give him a dollar amount.

HALL COUNTY BOARD OF SUPERVISOR WORK STUDY MEETING August 11, 2003

CALL TO ORDER Chairman Lancaster called the meeting to order.

ROLL CALL Present on roll call were Scott Arnold, Jim Eriksen, Dick Hartman, Bob Humiston, Bud Jeffries, Pamela Lancaster and Bob Rye. Also present was Board Assistant Stacey Ruzicka, account Brad Fegley, Tracy Overstreet from the Grand Island Independent.

Request for

Assessor: Jan Pelland her request for this year is 388,987.34

Pelland mentioned that she could reduce her part-time employment figures by 3,500.00. The board questioned Pelland where she cut cost last year to have the money that she put in her equipment and reserve fund for improvements for used next year. Jeffries wanted to know why they have training and schooling expenses listed but different line items for similar items. Pelland explained the difference to the board. Pelland wanted to know if a department found out that they did not have enough money what action could be taken if a department runs short. The county Assessor's department would receive a 5.25% increase for next year.

Reappraisal: Pelland explained about her employees who do the reappraisal and review the photos that are taken. Request for the reappraisal fund is \$67,540.00. Jan foresees that the county will need to increase help with the reviews since the state has reduced their workforce. The state requested a 5-year appraisal plan. As per the plan Jan stated that she would need additional help in the reappraisal department in addition to her assessor staff. Lancaster asked the board if the reappraisal fund should reduce the budget. Hartman and Eriksen recommended that she reduce the budget by 5,000. The reappraisal fund would be reducing its budget by .13%

CASA: Diane Muhlbach from CASA requested an increase for Diane's salary at 3% and insurance cost. She noted that the United Way would help with the cost of a part-time person. The city does not pay any of the wages for CASA. Discussion was held regarding where the majority of the children live that are benefited by the services provided by CASA. Most of the children live within the city limits of Grand Island. The board asks Diane to request that the city pay for a share of the expense of CASA. The budget for CASA would see an increase of about 8.12%.

Emergency Management with an increase of 30,000. The proposed 336,000 the requested. The increase reflects that whole department for insurance and step increases for the entire 911 staff plus the hiring of additional help. The board asked Maxon to return at 1:00p.m. with a detail of how his budget is broken down.

E911 is its own fund. 800,000.00 is the requested budget. E-911 is if the surcharge on phones for the capability of 911 connection on a phone calls. Cell phones are currently collected by the state. The county collected the charges on home phones through your phone bill. The additional fees started being collected in January 03. E911 would remain as budgeted last year.

Regional Planning: Requested amount is 86,668. This increase is for wages, insurance, and supplies. The increase for supplies is \$2,000. For copy supplies that regional planning will be sharing a copier with another department. And additional \$4,000.00 is for informational technology support cost. Regional planning department will receive about a 9.35% increase from last year.

County Jail: Dave Arnold from the jail informed the board that he is not requesting any additional employees for the jail. The board wanted to know the number of employees for the correction department 53 is the total level the department runs at 51 employees. The turnover for the corrections department is variable. Fegley reminded the board that last year the corrections department was reduced by a sizable amount. Arnold reminded the board that Hall County is grandfathered and they can go over the capacity limit so the county does save cost by not sending inmates to other counties for the holding inmates due to over crowding. Fegley recommended that the corrections department be cut by 100,000.00 to save some money in the jail budget. It was agreed to lower the fund by 100,000.00 in the salary portion. Corrections transferred 36,600.00 to the improvement fund. Board recommended that the corrections department reduce by 40,000.00 on their operating expenses.

Inmate Welfare: Is a self supporting fund. Commissary purchases are used to the benefit and use of the inmates.

Equipment & Improvement Reserve: Fegley explained the breakdown of the equipment and improvement reserve deposits. It is a fund on its own. It is the transfer of funds from various departments for items to be purchased at a later date. Departments need to be reminded to use the funds within the time frame that the savings was set for. It was recommended that the all committees approve the equipment and improvement request before it comes to audit committee. It was recommended that a 5 year capital outlay be presented by each department.

Building and Land improvement Reserve: It was brought to the board's attention that the departments are marked for different improvements but that does not mean they will have those improvements made during this year.

Board of Supervisors Request for 267,000.00 and after recalculation of travel expenses to 1250.00 mileage reduced by 500.00 2-1801 reduced by 500.00 safety equipment by 150.00 and office equipment by 350.00 reduction for a total reduction of \$ for an increase of 10% for next year.

Justice System Operating Expense: the fees were dropped original but now in the wake of what has been happening in the area these fees will need to be increased. Inmate welfare the inmate pays for their own inhouse arrest, on the justice system the house arrest are court ordered and paid by the justice system. It was agreed upon that the justice system request be left alone as requested. 1,088,685.00.

Emergency Management Director returned to explain his request in detail as the board had directed. He clarified that there was only one new person to be hired at the cost of 27,000.00. He is also requesting funds for step increases for other employees. The county share as requested per Emergency management is \$832,267.00. plus the 9,000.00 for sirens. A 7% increase that is mainly for personnel.

Misc. general: Fegley recommended that the line item 2-0506 be reduced or omitted. From the misc general fund, the suggestion was that it goes into land building improvement reserve. It was recommended that it be removed. 2-0612 reduced by 10,000. 2-1303 jail surveillance removed and transfer to improvement reserve for next year. 2-2400 litigation-unions should be increased to 20,000.00. 2-4401 is and on going fund for 10 years for a total 250,000.00. our percentage is 11% . 2-2512 removed 2-2607 reduced to 5,000.

Misc Misc county general: dollar amount will be determined after all the budgets are reviewed. It will tentatively be reduced to 150,000.00.

August 14, 2003

Dale Baker addressed the board as to why the election department needs to add to the computer budget. The election commission was told after the cut off date for computer list request. She was sent a letter that she will be billed 1500. For maintenance on her computer system for the election ballots. Lancaster wanted the budget committee to know that this 1500. Is being added to the computer budget.

Will Bennett and Dave Arnold addressed the board on the computer budget. Request is 1100189.92 + 1500. It is detailed by department and budget. 287 used 90 are law enforcement agencies. 88 county 87 city and 15 joint uses break down the costs. Law enforcement has the most uses. Supervisor Arnold reminded the board that the law enforcement is a very complexed system. Lancaster reminded the committee that the 1.2 million is not all tax asking, that 900.00 is tax asking the rest will be reimbursed with a contact payment.

For technology to pay for an employee on the county using a computer is 903.24 this cost is not for hardware but represents only technical assistance. It cost about 1300. Per employee to add them to the system.

Document Imaging system, is funds for microfilming
Dynamic imaging is for law enforcement
Rs6000 Server Projects- is for law enforcement only.

Jeffries wanted to know why the court is requesting color copies. The reason for the color is to clarify photos for jury trials. Both Hartman and Jeffries that this budget needs to be cut like all the others or otherwise we may have to decide between people or technology. Jeffries noted the computer budget increased by 22.8 % all other budgets are only facing a 2 or 3% increase. Jan Pelland asked will if there will be additional training and if there would not be off site access to the computer system from private homes.

Fegley talked to the board that equipment would be on a 5-year rollover. Fegley said that we need to hold the law enforcement cost to a 5 year plan. Supervisor Arnold remarked that they are trying to work with Spellman in reducing the cost on a long range plan.

Fegley asked the board to add the additional request of 1500. To the list as an additional request. There being no further questions the computer consultant and administrator left.

Fegley addressed the committee, on various items. There is a 450,000.00 increase set by the state. Road will go up 250,000. Next year All you can increase 350,000. For next year. Over 21/2 percent of growth 1.8 was the growth for the county this year. As you are please for the cuts for this year. The cut made now are effected next year.

The county needs to develop a capitalization plan. This is for the equipment for sheriff, road, parks, b & g .

Cuts were made on :

Additionas to the budget for REG of Deeds, Attorney, and Election.

We need to lool at health insurance for next year.

The reason for the additional amounts is that the additions were not included in the original budget request.

Arnold request for next year, was what could be reduced to help for next year. Fegley recommended that we low the requested amount from the Co. Attonney for next year.

Fegley recommend that the board set a maximum amunt of transfer for the road each year. The county will be required to mow the south locst project until the vehilce limit of 6,000. Cars is reached then the city will take over the responsibility of the road.

Fegley remined the board that this budget is not approve yet.

Salary discussion

GIS compensation was 10% last year and this year request is 17.5 5 increase. Humiston said that the requested raise was not available last year as requested. Humiston 3381. Inrease from last year. Humiston requested that we add another 3381 to his salary. Lancaster recommended that we compare all the department heads before we make a recommendation for GIS that he receive a compensation of 41,681 + 1250. For a total of \$42,950.00.

Juvenile Diversion: the Howard county total should be 1822.79 not the 2400. That was turned in. now juvenile diversion will receive a 5% increase.

It was the recommendation that they give a apointed officials a 5% increase.

The attorney's office will e alowed a step ten affecting 2 attorney & chief deputy

And give one new attorney to the Cou. Attorney's office. 6 yes and 1 no

Clerk of Dist court the hiring of 2 new employees the discussion varied between 1 or 2 employees. Rye asked that the position should be analysis. The general consences is to hire one at this time. Arnold said that Dist Ct Clerk's has a heavy case load of work. Arnold reminded the board that the case load for Hall County put her at the 2nd highest case load per county. 5 to 2 to hire one person.

Civil Defense line item. The 9000. From last year did not get paid because there was not enough money in the fund. The 9000. From last year will be paid to the civil defense.

Euipment Acquisition:

Probation 11,536 no

Clerk of Dist Ct. 9,900 – shelving units are needed. Yes

\$110,000 – cars including a van – 3 marked 3 unmarked units and a van
Fegley recommended that the sheriff budget for x amount of cars each year.
It was recommended to give the sheriff 2 marked and 2 unmarked and the van for a total of 90,000.

GIS: training it was recommended that Mr. Busskohl meet with the Budget Committee on August 25th and inform the board on how he is spending the money.

Road Department: It was said that the committee work with dan and see if anymore can be done with his budget. Jeffreis felt that the committee should give a set dollar amount and let the department head decicde how to spend it. Need to set a transfer limit 900000. For the road department. Fegley recommends that a letter be sent to the Public works department informing them of the 900000.00 limit for next year.

Building Inspector: telephone expense the cost was higher than expected. 200 for radio and 500 for a cell phone at an average of 40 per month.

Treasuere office: Official bonds and remodeling of her office.

2700.00 for wage increase

9,000.00 for sirens

15,000. 21,250 for two new employees

less 11500 for probation plus 80,000.00 for sheriff, less 500.00 for building inspector.

Jeffries recommended that if there is any extra money to spend that the additional be given to the sheriff for additional cost.

Next Budget Committee meeting will be held August 25, 2003